Camas County Commissioner August 27, 2018

The meeting was called to order at 9:00 a.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, and Clerk Korri Blodgett.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as posted. Seconded by Commissioner Kramer. Unanimous.

The Board discussed the possible ADA Assessment compliances on our court facility. Commissioner Ralph will work on putting a list together on improvements that the county could start working on to comply with changes needed.

The Board meet with Sheriff Dave Sanders and discussed the Memorandum of Agreement Between the Idaho State Police and the Camas County Sheriff's Office. In the SMART grant, the grant funds are to be used to fund livescans for Idaho Sheriffs in order to submit Sex Offender Registration finger palm prints electronically to the Idaho Central Sex Offender Registry at the ISP Bureau of Criminal Identification. The award will cover costs up to \$20,000 for a livescan per the state contract with palm print capability and related interface to the state central sex offender registry. Commissioner Ralph made a motion to approve and sign the Agreement. Seconded by Commissioner Kramer. Unanimous. The Board also considered the Traffic Enforcement Equipment Grant Agreement (E-Citations). Commissioner Ralph made a motion to approve and sign the ITD grant upon completion. Seconded by Commissioner Kramer. Unanimous. A discussion on City Law Enforcement will be looked into further next month.

The Board opened the public hearing on the FY 2019 Proposed Budget Hearing at 10:28 a.m. Nobody from the public attended the public hearing. The Board closed the hearing at 10:29 at. Commissioner Marshall made a motion to approve and adopt the 2019 proposed budget as published. Seconded by Commissioner Kramer. Unanimous.

Cindy Kinder and Lyle Hansen from the University of Idaho met with the Board to discuss the job opening in the Extension office. They reviewed the job description details and what they would like to see moving forward.

Treasurer Gayle Bachtell met with the Board and reviewed the monthly financial reports.

The Board reviewed the certificate of residence applications for CSI tuition assistance. Commissioner Ralph made a motion to approve the applications as they are Camas County residents. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed a Business Associate Agreement with NueSynergy. Our current insurance buy down program Integra flex has merged with NueSynergy and it will take place officially on September 1, 2018. Commissioner Ralph made a motion to approve and sign the Associates agreement. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed Jon Eaton's letter of Resignation from Planning and Zoning. The Board recognized the work that he provided and appreciates his dedicated work for Camas County.

The Board discussed possible ADA compliances to our court facility. Commissioner Ralph will discuss a couple of projects with the city and Andrea from the Supreme Court and update the Board again.

The Board adjourned at 12:35 p.m.

Attest:

Travis Kramer, Chairman

Korri Blodgett, Clerk